

AGENDA
Caledonia City Council
City Council Chambers, City Hall
Regular Meeting, 6:00 P.M., June 24, 2013
Tentative Agenda

1. Call meeting to order
2. Pledge of Allegiance
3. Roll call of members
4. Approval of Agenda – Order at discretion of Mayor
5. Consent Agenda
 - a. Minutes of the June 10, 2013 Regular meeting
6. Visitors and Communications
7. Administrative Coordinator
 - a. Dr. Frisch – Waterway issue
 - b. **Public Hearing 6:30 p.m.** – Open Burning
 - c. Amendment to Ordinance #93 Open Burning
8. New Business
 - a. Ambulance Director Mike Tornstorm – payment of call time, employee hirings
 - b. Resolution 2013-009 Accepting Donations
 - c. Employee cell phone reimbursement
 - d. 2013 Accident Plan for City Volunteers Renewal Quote
 - e. 2013 Eitzen Ambulance Subsidy Contract
 - f. 2013 Union Township Ambulance Subsidy Contract
 - g. 2013 Brownsville Township Ambulance Subsidy Contract
 - h. 2013 Sheldon Township Ambulance Subsidy Contract
 - i. 2013 Winnebago Township Ambulance Subsidy Contract
 - j. Memorandums of Understanding – City of Caledonia and IUOE Local 49
 - k. League of Minnesota Cities Annual Dues
 - l. Police Department Copier/Office printers
 - m. Community Ed – Aqua Zumba Class at Swimming Pool (July 25,30, Aug. 1,6,8,13)
 - n. Discussion of possible land acquisition
 - o. Employee time sheets
9. Additional items to come before the Council
10. Announcements
11. Adjournment